

**Lafayette Manor Committee Meeting**

**Wednesday, February 15, 2017**

**Time: 5:30 PM**

**Location:**

**Lafayette Manor – 1<sup>st</sup> Floor West Meeting Area**

**Agenda**

- 1. Call To Order**
- 2. Proof of Proper Posting**
- 3. Approval of Agenda – Discussion and Action Requested**
- 4. Discussion and possible action regarding full-time Activities Director position.**
- 5. Discussion and possible action regarding wage compensation of Social Services Director position.**
- 6. Future Agenda Items**
- 12. Date of Next Meeting**
- 13. Adjournment**

***Agenda Posted: 2/10/2017***